



WORKFORCE ARIZONA COUNCIL – EXECUTIVE COMMITTEE AGENDA

Monday, May 16, 2016, 9:00 – 11:00 a.m.

333 N. Central Avenue, Phoenix, AZ 85004, Saguaro Conference Room
1.866.635.4644 Access Code: 7237282

Members

Ed Oxford, Chair – Banner Health
Tim Jeffries, Co-Chair – Arizona Department of Economic Security
Thomas Winkel – Arizona Coalition for Military Families
Bill Terry – IBM
Cecilia Mata – AllSource Global Management
Glenn Hamer – Arizona Chamber of Commerce and Industry
Dawn Grove – Karsten Manufacturing

- 1. Call to Order**
- 2. Welcome**
- 3. Call to the Public**
- 4. Consent Agenda Discussion**
- 5. Committee Reports**
 - a. Council Bylaws**
 - i. Bylaws Review**
 - b. Performance Excellence**
 - i. Arizona@Work Job Center Service Delivery Policy**
 - ii. Local Board Certification Process**
 - c. Strategic Communications and Partnerships**
 - i. Charter Document**
 - d. Measuring Effectiveness**
 - i. Report**
 - e. Quality Workforce**
 - i. Report**
- 6. Local Area Allocations**
- 7. Local Plan Guidance Review**
- 8. Governor’s Discretionary Funds**
- 9. Council Agenda/Consent Agenda Vote**
- 10. Adjournment**

A copy of the agenda, background material provided to Committee members (with the exception of material relating to possible executive sessions) is available for inspection at the Workforce Arizona Council Office, 333 N. Central Avenue, Suite #1900, Phoenix, AZ 85004.